

FILED
DISTRICT COURT OF GUAM

MAY 26 2006

MARY L.M. MORAN
CLERK OF COURT

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,
Plaintiff,
vs.
HUI FANG LING,
Defendant.

MAGISTRATE CASE NO. 04-00006

RECEIPT OF EXHIBITS

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

☒ Government's
EXHIBIT NO.

☐ Defendant's
DESCRIPTION

☐ Joint

SEE ATTACHED MINUTE ENTRY



Signature

N. SORIANO

Name

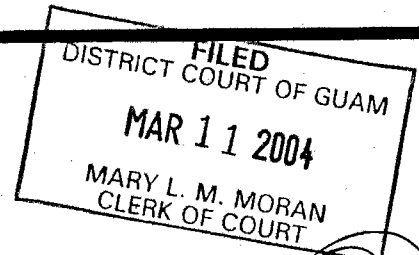
5-26-06

Date

USAO

Office/Firm Receiving Exhibits

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
INITIAL APPEARANCE



CASE NO. MG-04-00006

DATE: 3/10/2004

TIME: 1:45 p.m.

() SEALED () UNSEALED

HON. JOHN S. UNPINGCO, Chief Judge, Presiding
Official Court Reporter: Wanda Miles
Hearing Electronically Recorded - RUN TIME: 1:45:58 - 2:21:50

Law Clerk: J. HATTORI & K. WALMSLEY
Courtroom Deputy: Leilani Toves Hernandez
CSO: B. Benavente & P. Tajeron

***** APPEARANCES *****

DEFT: HUI FANG LING

ATTY: RICHARD ARENS

(X) PRESENT (X) CUSTODY () BOND () P.R.
(If more than one defendant, see attached)

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: JAMIE BOWERS

AGENT: MIKE HERNANDEZ, B.I.C.E.

U.S. PROBATION: MARIA CRUZ

U.S. MARSHAL: J. CURRY & P. RABINA

INTERPRETER: Mimi Clinard, previously sworn

LANGUAGE: Chinese

PROCEEDINGS: INITIAL APPEARANCE / IDENTITY HEARING

- () COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED
() DEFENDANT SWORN AND EXAMINED AGE: _____ HIGH SCHOOL COMPLETED: _____
() DEFENDANT ARRAIGNED ADVISED OF RIGHTS, CHARGES AND PENALTIES
(X) REMOVAL/IDENTITY HEARING (X) CONDUCTED () WAIVED () SET FOR: _____ at _____
(X) WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
() COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT
() PLEA ENTERED: () GUILTY () NOT GUILTY - TO: _____
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
() PRELIMINARY EXAMINATION SET FOR: _____ at _____
() ARRAIGNMENT SET FOR _____ at _____
() TRIAL SET FOR: _____

PROCEEDINGS CONTINUED TO: _____ at _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Parties had no objections to a joint hearing with the defendants in MG-04-00005 and MG-04-00007. Agent Michael Hernandez called and sworn. Court examined the witness. Government's Exhibit #1, #2, and #3 (photos of the defendants), offered and admitted. Warrant of Removal executed. Defendant remanded to the custody of the U.S. Marshal Service on Guam to be removed to the District of the Northern Mariana Islands.

Time: 2:21 p.m. *lt*